

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes**

Meeting Date/Time: 11/6/08 – 9:30 am

Location: Human Services Center Brookfield Room

Committee Members:

<u>X</u> Curtis, John	<u>X</u> Lee, Lorraine
<u>X</u> Farrell, Dennis	<u>X</u> Pagels, Nancy
<u>X</u> Goetz, Jennifer	<u>X</u> Turkoske, Julie
<u>X</u> Graham, Bill	<u>X</u> Weidmann, Larry
<u>X</u> Hansen, Patricia	<u>X</u> Wolff, Sandy
<u>X</u> Johnson, Scott	<u>X</u> Zaborowski, William
<u>X</u> Lee, Glenn	

X = Present A = Absent EA = Excused Absence

Additional Attendees:

<u>X</u> Bellovary, Cathy, ADRC	<u>X</u> Barbara Woyak, ADRC
<u>X</u> Bodien, Jack, ADRC	<u>X</u> Gina Groskoft, Care Wisconsin
<u>X</u> Ann Lamberg, Care Wisconsin	<u>X</u> Ken Eimers, Care Wisconsin

Call to Order:

Chairman Sandy Wolff called the meeting to order at 9:32 a.m.

Approval of minutes of September 4, 2008 meeting:

Sandy Wolff called for approval of the minutes from the October 2, 2008 meeting. Bill Zaborowski moved to approve the minutes; Nancy Pagels seconded the motion, and all in attendance approved. Motion carried.

Educational Segment:

Ken Eimers, Gina Groskoft, and Ann Lamberg, from Care Wisconsin, shared the history of Care Wisconsin and its connection with Waukesha County. Care Wisconsin is a nonprofit care management organization that is working in collaboration with Waukesha County, the State of Wisconsin, service providers and agencies in the community. They have developed programs to offer frail seniors with chronic conditions and adults with developmental and/or physical disabilities more choices for maintaining independence. Their mission is to support people in their choice to live as independently as possible and maintain quality of life.

Senior Lifestyle Conference Follow Up:

Barbara Woyak, coordinator of the Senior Lifestyles Conference held on October 27, provided an overview of the end-of-conference surveys. The conference was very successful as judged by responses from participants.

SEWAA Reports

Board -

John Curtis, Advisory Board member and SEWAAA Board Representative, presented a report on the recent SEWAAA Board Meeting. He reported that the Southeastern Wisconsin Area Agency on Aging (SEWAAA) will change in January 2009 to the Greater Wisconsin Agency on Aging Resources (GWAAR). John Schnabl has been named Manager of Older Americans Act Programs and Special Projects for the new AAA. John Curtis shared that the recent Living Well Conference was very successful and attended by over 400 participants. Additional information on the Board meeting was distributed to Advisory Board members.

Advisory Council -

Larry Weidmann reports that the Advisory council did not meet in October. He noted that this group will be disbanded at the end of 2008.

CWAG

John Curtis reports that he recently attended the Senior Statesman program as a representative of SEWAAA. He found the conference very informative with Family Care and Long Term Care discussed.

Director's Report:

- Cathy Bellovary reports that the department is currently going through the process of a Request for Proposal for the Nutrition program. Concerns regarding increased mileage and food costs will impact the nutrition budget.
- Cathy noted that a bulletin board of 'Upcoming Events' has been installed next to the door to the ADRC. Many great opportunities are posted for the public's interest.

Other Business:

- The January 8 meeting was confirmed with members.
- Larry Weidmann and John Curtis visited several meals sites recently and reported that the program was well received by participants.

Meeting Dates and Times/Next Meeting:

December 4, 2008, 9:30 a.m.

Adjournment:

Chairman Sandy Wolff called for adjournment. Bill Zaborowski moved to adjourn the meeting. Dennis Farrell seconded the motion; all in attendance approved. Motion is carried.

Approved _____ **Date** _____

Recorded and Submitted by Pat Popowski 11/6/08.